

Minutes not formally approved until the next Regular Finance Committee Meeting on December 18, 2018

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Trustee Sardina, President Tiarks

Excused: Trustee Holdmann, Trustee Thew

Also Present: Administrator Chadwick, Trustees Benjamin and Van Gompel

PERSONS DESIRING TO BE HEARD: - None

CONSIDERATION OF MINUTES:

Minutes were tabled until the December 18, 2018 meeting.

NEW BUSINESS

1. Motion by Tiarks; second by Sardina to approve current invoices as presented for \$390,371.03. Motion carried unanimously.
2. Motion by Tiarks; second by Sardina to approve the October Statement of Revenues and Expenditures. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Tiarks to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:52 PM.

Respectfully submitted,

Kayla Chadwick
Village Administrator/Clerk